

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

LARRY KELLY,

Plaintiff,

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No. 1:10-cv-00330-TDS-WWD

v.

DOLGENCORP, INC.,

Defendant.

AGREED STIPULATION

It is hereby agreed and stipulated by Plaintiff Larry Kelly and Dolgencorp, Inc. (“Defendant” or “Dollar General”) (collectively referred to herein as “Parties”), that the Parties have reached an individual settlement of Plaintiff’s claims, including Plaintiff’s individual claims under the Fair Labor Standards Act (“FLSA”). This individual settlement was negotiated at arm’s length by experienced counsel who protected the rights of the Parties. The Parties stipulate that the settlement reflects reasonable compromise concerning *bona fide* disputes between them with respect to liability and the amount of same under the FLSA. The Parties further stipulate that the amounts and terms of the individual settlement is full, fair and just compensation for Plaintiff’s individual claims.

Respectfully submitted this the 13th day of May, 2011.

/s/ Lance Gould

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